

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, April 14, 2015  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING  
CALL TO ORDER 7:05 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Reed, Braunstein, Lieberman, Wright, Stone

BOARDMEMBERS ABSENT: None

**ITEM APPROVED ON CONSENT AGENDA**

Approval of Minutes of Regular Belmont Fire Protection District Meeting of March 24, 2015  
Resolution 2015-005 authorizing the District Manager to negotiate an agreement with FWD  
Seagrave Fire Apparatus, LLC ("Seagrave") for the exchange/purchase of fire apparatus

**ACTION:** On a motion by Director Reed, seconded by Director Stone, the Consent Agenda was unanimously approved.

**ADJOURNMENT** at this time being 8:45 p.m.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.